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April 18, 1961

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Dear

In accordance with Article VIII of Contract CC-28441, there is submitted herewith copies of the Articles of Corporation and assignment of assets relating to the formation of Information Fidelity, Inc., a Nevada Corporation, established by the Contractors to carry forward the performance of the work and services covered by the contract. For your further information, the officers of the above names Corporation are:

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Herbert I. Miller. President
Vice President-Treasurer
Secretary

having been elected at the meeting of the Board of Directors on March 31, 1961. Furthermore, the names and addresses of the present Directors of the Corporation are:

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Herbert I. Miller

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Secretary of the Corporation, has also been appointed attorney for the Corporation and has been designated to accept service of any legal processes. In addition, of Las Vegas, Nevada have been names by the Stockholders as the independent auditors for the Corporation. The preparation of an appropriate balance sheet and other financial information will be carried out by the auditors at an early date and will be forwarded to you upon completion.

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As the Corporation began business as of the 31st day of March, we would appreciate the preparatin of a novation agreement and an early execution thereof in order that we may proceed with the billing of charges incurred to date under the Contract.

Very truly yours,

Herbert I. Miller

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HIM:sw

Enclosures (2)

